Minutes of the Special Meeting of the Council of the Rural Municipality of McLeod No. 185, held on Thursday, January 21, 2021 in the Neudorf Social Centre, 410 Main Street, Neudorf, Saskatchewan commencing at 8:00 a.m.

PRESENT: Clifford Allen, Reeve,

Andrew Waldbauer, Councillor for Division One,

Jay Wirth, Councillor for Division Two,
Dean Krupski, Councillor for Division Three,
Trevor Hauser, Councillor for Division Four,
Michael Loveridge, Councillor for Division Five,
Bob Moulding, Councillor for Division Six,

held on Tara Harris, Administrator;

ABSENT:

<u>CALL TO ORDER:</u> A quorum being present, Reeve Allen called the meeting to order at 8:04 a.m.

CHAIRING THE MEETING:

#24-21 COUNCILLOR LOVERIDGE: That Deputy Reeve Moulding shall chair the meeting.

CARRIED

Reeve Allen vacated the Chair at 8:04 a.m. and Deputy Reeve Moulding assumed the Chair.

CLOSED SESSION:

#25-21

ABS' 3

held on

COUNCILLOR KRUPSKI: That the meeting move into Closed Session at 8:04 a.m. under Part III, Section 21 of the *Local Authority Freedom of Information And Protection of Privacy Act* for the purpose of discussing documents prepared for and received from legal counsel, with Reeve Allen, Councillors Waldbauer, Wirth, Krupski, Hauser, Loveridge, and Moulding, and Administrator Tara Harris, being present. **CARRIED**

Reeve Allen left the meeting room at 8:55 a.m.

Administrator Tara Harris left the meeting room at 9:35 a.m.

Administrator Tara Harris entered the meeting room at 10:00 a.m.

Reeve Allen entered the meeting room at 10:04 a.m.

RECONVENE TO REGULAR SESSION:

#26-21

ABS'

COUNCILLOR LOVERIDGE: That this meeting reconvene into Regular Session at 10:35 a.m.

CARRIED

ADJOURNMENT:

#27-21

COUNCILLOR WALDBAUER: That the meeting be adjourned at 10:37 a.m.

CARRIED

Tara Harris, Administrator

Clifford Allen, Reeve